

Texas General Land Office
Stephen F. Austin Building
1700 North Congress Avenue
Austin, Texas 78701

10:00 A.M. Room # 170

DOCKET
SCHOOL LAND BOARD MEETING
TUESDAY, OCTOBER 7, 2014

1. Approval of the minutes from the September 9, 2014 School Land Board Meeting.
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2. Consent Agenda
 - A. Consideration and action on pooling applications:
 1. Century Exploration Houston, LLC, Phineas No. 4 Oil and Gas Unit, State Lease: MF116575, A part of the Neches River is being pooled pursuant to Texas Natural Resource Code 52.076, Hardin and Orange Counties
 2. Cimarex Energy Co., Neches West Gas Unit, State Lease: MF116538, A part of the Neches River is being pooled pursuant to Texas Natural Resource Code 52.076, Hardin and Orange Counties
 3. Anadarko E&P Onshore LLC, Diamond H State Unit D, State Lease: MF107481, Dimmit County
 4. Murphy Exploration & Production Co., USA, Doyle Unit, State Lease: MF116862, A part of the Atascosa River is being pooled pursuant to Texas Natural Resource Code 52.076, Atascosa County
 5. Chuy Midway Texas, Inc., Powell Unit No. 1, State Lease: MF116897, A part of the Sabine River is being pooled pursuant to Texas Natural Resource Code 52.076, Orange County
 6. MD America Energy, LLC, Lott-Lee Unit, State Lease: MF116875, A part of the Navasota River is being pooled pursuant to Texas Natural Resource Code 52.076, Brazos County
 7. Laredo Energy IV, LP, State of Texas – La Cruz Tres Land #6H Unit, State Lease: MF109354, Webb County
 8. Laredo Energy IV, LP, State of Texas – La Cruz Tres Gas Unit 2-H, State Lease: MF109354, Webb County
 9. Lewis Petro Properties, Inc., Ethyl P. Cooke GU A No. 3H, State Lease: MF116899, A part of the Nueces River is being pooled pursuant to Texas Natural Resource Code 52.076, La Salle County
 10. Lewis Petro Properties, Inc., Bonanza Hills A Gas Unit, State Leases: MF110611, MF110613, MF110614, MF110615, MF110620, MF110626, MF110857, MF110865, MF110866, MF110867, MF111085, MF111086,

MF111087, MF111089, MF111090, MF111091, MF111170, MF111172, MF111173, MF111174, MF111175, MF111176, MF111177, MF111178, MF111181, MF111182, MF111186, MF111187, MF111188, MF111189, MF111190, MF111191, MF111192, MF111193, MF111194, MF111195, MF111196, MF111197, MF111198, MF111200, MF111201, MF111202, MF111204, MF111339, MF114869, MF115543, MF115544, MF115545 and MF116902, A part of Hornet Lane and a part of Tomcat Lane are being pooled pursuant to Texas Natural Resource Code 32.207, Webb County

11. Marathon Oil EF II LLC, Reynolds Gas Unit No. 1, State Lease: MF112635, A part of Ecletto Creek is being pooled pursuant to Texas Natural Resource Code 52.076, Karnes County
12. Energy & Exploration Partners, LLC, Forrest D State Unit, State Lease: MF053873, Houston and Madison Counties
13. Rosetta Resources Operating, LP, Vela Unit #1, State Lease: MF113545, Webb County
14. Sabine Oil and Gas, LLC, Kubenka Unit, State Lease: MF116876, A part of the Lavaca River is being pooled pursuant to Texas Natural Resource Code 52.076, Lavaca County
15. Callon Petroleum Operating Company, Pembroke 1011 Pooled Unit, State Lease: MF116309, Reagan County
16. COG Operating, LLC, W State Unit, State Leases: MF110694 and MF111127, Reeves County
17. Apache Corporation, Gibson Keathley Unit, State Lease: MF109134, Glasscock County
18. BHP Billiton Petroleum Properties (N.A.) LP, State Camp 56-T2-14X11, State Lease: MF032063, Reeves County
19. Silver Creek Oil & Gas, LLC, Beowulf Unit, State Leases: MF112951, MF114202, MF114203, MF115572, and MF116788, Pecos County
20. BHP Billiton Petroleum Properties (N.A.) LP, J C Martin 17H Unit, State Lease: MF110349, La Salle County
21. Tri-Force Exploration, LLC, Tri-Force Christian #8R Unit, State Lease: MF116898, A part of the San Marcos River is being pooled pursuant to Texas Natural Resource Code 52.076, Gonzales County
22. Elk River Resources, LLC, Toro 32 #1H Unit, State Leases: MF094299 and MF113537, Reeves County
23. Resolute Natural Resources Southwest, LLC, Harpoon Horizontal Unit, State Leases: MF114155, MF114494 and MF115503, Reeves County
24. RKI Exploration and Production, LLC, CBR 44 A Unit, State Lease: MF116900, A part of the Pecos River is being pooled pursuant to Texas Natural Resource Code 52.076, Loving and Reeves, Counties
25. RKI Exploration and Production, LLC, CBR 44 B Unit, State Lease: MF116901, A part of the Pecos River is being pooled pursuant to Texas Natural Resource Code 52.076, Loving and Reeves Counties
26. COG Operating, LLC, Gunnison State Unit, State Leases: MF116475 and MF116476, Reeves County
27. Panther Energy Company II, LLC, Wile E. Coyote State 40 Unit, State Leases: MF116581, MF116802 and MF116803, Reeves County

28. BHP Billiton Petroleum Properties (N.A.) LP, State Cumberland 57-T2-16 Unit, State Leases: MF087169, MF109172, MF116840, Reeves County
29. BHP Billiton Petroleum Properties (N.A.) LP, State Blankenship 56-T2-14X11, State Lease: MF032063, Reeves County
30. EOG Resources, Naylor Jones 87 Unit, .001 acres of State Highway 97 pursuant to Texas Natural Resources Code §32.207, LaSalle County
31. EOG Resources, Naylor Jones 88 Unit, 13.172 acres of State Highway 97 pursuant to Texas Natural Resources Code §32.207, LaSalle County
32. Chesapeake Energy, Casto Unit II LAS A 4H, 0.1957 acres of Casto Road pursuant to Texas Natural Resources Code §32.207, LaSalle County
33. Halcon Energy Properties, Inc., Arapahoe Unit, 1 acre of State Highway 15 pursuant to Texas Natural Resources Code §32.207, Burleson County
34. Decker Energy Investments, LP, Hagaman 1H Unit, 3.5 acres of State Highway 75 pursuant to Texas Natural Resources Code §32.207, Madison County
35. Matador Production Company, Pena B Unit, 2 acres of Carroll Road pursuant to Texas Natural Resources Code §32.207, LaSalle County
36. Harkwood Energy Operating, Gardner Unit, 6.35 acres of Old San Antonio Road pursuant to Texas Natural Resources Code §32.207, Brazos County

B. Consideration and action on highway rights-of-way:

1. EOG Resources, Inc., 19.56 acres along FM-39 in the Gray B. King Survey, A-19, Madison County
2. EOG Resources, Inc., 1.62 acres along Un-named Road in the S.O. Bridgewater Survey, A-109, Montague County
3. EOG Resources, Inc., 1.50 acres along FM-3 in the B. F. Whitaker Survey, A-31, Leon County
4. BHP Billiton and South Texas Shale, LLC, 3.70 acres along SH-16 in the Section 13, Block 4, H.T.&B. R.R. Co. Survey, A-271, McMullen County
5. Hawkwood Energy East Texas, LLC, 3.77 acres along Old San Antonio Road (a/k/a County Line Road) in the 100' ROW, J.D. Allcorn A-60 of Brazos Co., J. Dunn A-7 of Robertson Co., Brazos and Robertson Counties
6. GulfTex Karnes EFS, LP, 0.385 acres along FM-2724 (f/k/a Lorenz Bridge to Harmony Road) in the Alex F. Mitchell Survey, A-202, Karnes County
7. Penn Virginia Oil & Gas, L.P., 9.00 gross/ 4.50 net acres along SH-95 (f/k/a CR-109) in the Thomas Toby Survey, A-454, and the Graves Fulcher Survey, A-188, Lavaca County
8. Bold Energy III, LLC, 15.41 acres along SH-349 (f/k/a SH-137) in the Section 29, Block B, C.C.S.D. & R.G.N.G. R.R. Company Survey, A-25, Upton County
9. Devon Energy Production Company, L.P., 6.02 acres along FM-532 in the William Chase Survey, A-9, Lavaca County
10. Devon Energy Production Company, L.P., 5.68 acres along SH-95 in the Nick Brod Survey, A-577, Lavaca County

- C. Consideration and action on applications for Coastal Easements on Coastal Public Lands:
1. CE20040338 (Renewal), Alberto Kreimerman and Carmen Kreimerman, Laguna Madre, Cameron County

- D. Consideration and action on applications for Commercial Easements on Coastal Public Lands:
1. LC20030007 (Renewal), APEKS Real Estate, LLC, Carancahua Bay, Jackson County
 2. LC20040035 (Renewal), Curtis R. Dawson and Kevin Henske, Baffin Bay, Kleberg County
 3. LC20090002 (Renewal), King Ranch Inc., Laguna Madre, Kenedy County

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3. Consideration and possible action on settlement negotiations for ExxonMobil Audit Billing.

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4. Consideration and possible action on Settlement Agreement for disputed royalties with Lamay Corporation.

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5. Consideration and possible action on Settlement Agreement and Production Sharing Agreement with EP Energy E&P Company, L.P. and Ritchie Farms, Ltd..

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6. Consideration and possible action on an application to purchase Permanent School Fund land by direct sale, File No. ESC-000023, Cameron County, Texas.

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7. Consideration and possible action on recommendation to Waive the First Option to Purchase the following state agency properties:
- 1) Texas Workforce Commission El Paso UI Tele-Center, approximately 0.5 acres and a 15,475 sq. ft. building in El Paso, El Paso County, TX.
 - 2) Texas Workforce Commission Nacogdoches Building, approximately 1.455 acres and an 8,150 sq. ft. building in Nacogdoches, Nacogdoches County, TX.
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8. Consideration and action on an application to purchase the surface estate and lease the mineral estate of Vacant Land, File No. MA-77787, Shelby County, Texas.
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9. Consideration and possible action on proposed disposition of Permanent School Fund land by direct sale, File No. 106483, El Paso County, Texas.
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10. Consideration and action on applications to purchase or lease the mineral estate under vacant land, File No. MA-77788, Dimmit County, Texas.
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11. Consideration and action on an application to purchase Permanent School Fund land by direct sale, being 40.19 acres out of the William J. Colegrove Survey, Mineral File No. 18734, Liberty County, Texas.
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12. Consideration and possible action on investment in ArcLight Energy Partners Fund VI, L.P., and other matters in connection therewith.
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13. Consideration and possible action on investment in Westbrook Real Estate Fund X, L.P., and other matters in connection therewith.
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